

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Monday, April 18, 2022 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

|                           |                |                |               |                           |                |                |               |   |
|---------------------------|----------------|----------------|---------------|---------------------------|----------------|----------------|---------------|---|
| <b>Committee Members:</b> | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | <b>Committee Members:</b> | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | <b>Others Present:</b>  |
| Ernie Krygier, Ch         | X              | _____          | _____         | Richard Byrne             | X              | _____          | _____         | BABH: Richard Meeth, Chris Girard, Chris Pinter, and Sara McRae |
| Robert Luce, V Ch         | _____          | X              | _____         | Tom Ryder                 | X              | _____          | _____         | Legend: M-Motion; S-Support;<br>MA-Motion Adopted; AB-Abstained |
| James Anderson            | X              | _____          | _____         |                           |                |                |               |   |

|    | Agenda Item  | Discussion   | Motion/Action  |
|----|--|--|--|
| 1. | Call To Order & Roll Call                                  | Committee Chair, E. Krygier, called the meeting to order at 5:00 pm.   | On motion of R. Byrne and support by J. Anderson, R. Luce was excused. The motion passed unanimously.  |
| 2. | Public Input (Maximum of 3 Minutes)                        | There were not any members of the public present.  |  |
| 3. | Unfinished Business  | There was not any unfinished business presented to the Committee.  |  |
| 4. | <b>New Business</b><br>4.1) 2022 Board Officer Nominations | 4.1) Committee Chair, E. Krygier, reported the current officers are all interested in being re-elected to their current positions. Committee Chair, E. Krygier, accepted nominations from the floor for each Board Officer position. The Committee voted on separate motions for recommending a 2022 Slate of Officers for consideration at the April 21, 2022 Board meeting. There were discussions related to the annual process of election of both Officers and the members of the Nomination Committee by the full Board. | 4.1) On motion of T. Ryder and support of J. Anderson, R. Byrne was nominated as Board Chair for the 2022 Slate of Officers. The motion passed unanimously.<br><br>On motion of T. Ryder and support of R. Byrne, J. Anderson was nominated as Board Vice Chair for the 2022 Slate of Officers. The motion passed unanimously. |

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|    |             | <p>On motion of T. Ryder and support of J. Anderson, C. Maillette was nominated as Board Secretary for the 2022 Slate of Officers. The motion passed unanimously.</p> <p>On motion of T. Ryder and support of R. Byrne, R. Pawlak was nominated as Board Treasurer for the 2022 Slate of Officers. The motion passed unanimously.</p> |
| 5. | Adjournment | On motion of T. Ryder and support by J. Anderson, the meeting adjourned at 5:05 pm. The motion passed unanimously.  |

  
Ernie Krygier, Committee Chair